



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
January 8, 2018 — 9:00 A.M.

Board of Directors

Michael Raffety—Division 3
President

Alan Day—Division 5
Vice President

George Osborne—Division 1
Director

Greg Prada—Division 2
Director

Dale Coco, MD—Division 4
Director

Executive Staff

Jim Abercrombie
General Manager

Brian D. Poulsen, Jr.
General Counsel

Jennifer Sullivan
Clerk to the Board

Jesse Saich
Communications

Brian Mueller
Engineering

Mark Price
Finance

Jose Perez
Human Resources

Tim Ranstrom
Information Technology

Margaret Washko
Operations

PUBLIC COMMENT: Anyone wishing to comment about items not on the Agenda may do so during the public comment period. Those wishing to comment about items on the Agenda may do so when that item is heard and when the Board calls for public comment. Public comments are limited to five minutes per person.

PUBLIC RECORDS DISTRIBUTED LESS THAN 72 HOURS BEFORE A MEETING: Any writing that is a public record and is distributed to all or a majority of the Board of Directors less than 72 hours before a meeting shall be available for immediate public inspection in the office of the Clerk to the Board at the address shown above. Public records distributed during the meeting shall be made available at the meeting.

AMERICANS WITH DISABILITIES ACT: In accordance with the Americans with Disabilities Act (ADA) and California law, it is the policy of El Dorado Irrigation District to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation for this meeting, please contact the EID ADA coordinator at 530-642-4045 or email at adacoordinator@eid.org at least 72 hours prior to the meeting. Advance notification within this guideline will enable the District to make reasonable accommodations to ensure accessibility.

CALL TO ORDER

President Raffety called the meeting to order at 9:00 A.M.

Roll Call Board

Present: Directors Osborne, Prada, Raffety, Coco and Day

Staff

Present: General Manager Abercrombie, General Counsel Poulsen and Clerk to the Board Sullivan

Pledge of Allegiance and Moment of Silence

President Raffety led the Pledge of Allegiance followed by a moment of silence and read the following excerpt from President Abraham Lincoln's first inaugural speech: "We are not enemies, but friends. We must not be enemies. Though passion may have strained it must not break our bonds of affection. The mystic chords of memory, stretching from every battlefield and patriot grave to every living heart and hearthstone all over this broad land, will yet swell the chorus of the Union, when again touched, as surely they will be, by the better angels of our nature."

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

Ayes: Directors Prada, Osborne, Raffety, Coco and Day

COMMUNICATIONS

General Manager's Employee Recognition

Awards and Recognitions

- a) Welcome to the District, Steven Laguna. Steven has been hired to the position of Construction and Maintenance Worker I in the Operations Department.
- b) Welcome to the District, Ryan Deakyne. Ryan has been hired to the position of Senior Buyer in the Finance Department.
- c) We received an email from Stacy Long in appreciation of the "top notch" service provided by Justine Teurman. Ms. Long also wrote "It's nice to receive great customer service." Great job, Justine!

PUBLIC COMMENT

Paul Raveling, El Dorado Hills addressed the Board and referred to an email that he previously sent to the Board titled *Comparison of EID rate-based water cost and inflation-adjusted national water cost*.

COMMUNICATIONS

General Manager

Staff Reports and Updates

General Manager reported on the passing of former EID Board member, Dick Akin.

Clerk to the Board

None

Board of Directors

Director Coco thanked Dawn Hodson, Mountain Democrat, for her recent story on the proposed California Water Fix Plan and proposed legislation regarding water conservation. He also commented on his concerns with our local and regional agencies lack of public outreach relating to these items.

Director Raffety commented on County Counsel's recently negotiated compensation.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

Ayes: Directors Prada, Coco, Osborne, Raffety and Day

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending December 5, December 12, December 19, and December 26, 2017, and Board and Employee Expense Reimbursements for these periods.

ACTION: Option 1: Ratified the EID General Warrant Registers as submitted to comply with Section 24600 of the Water Code of the State of California. Received and filed Board and Employee Expense Reimbursements, and approve \$17.12 in expenses more than 60 days old.

MOTION PASSED

Ayes: Directors Prada, Coco, Osborne, Raffety and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the December 11, 2017 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Prada, Coco, Osborne, Raffety and Day

3. Operations / Engineering (Washko/Mueller)

Consideration to ratify Resolution No. 2017-014 to maintain the emergency declaration as a result of ongoing storm activities.

ACTION: Option 1: Ratified Resolution No. 2017-014 (*thus maintaining the emergency declaration*).

MOTION PASSED

Ayes: Directors Prada, Coco, Osborne, Raffety and Day

4. Board of Directors (Raffety)

Discussion of 2018 association and community organization assignments.

ACTION: Option 1: Concurred with Board President Raffety's recommendation of 2018 association and community organization assignments.

MOTION PASSED

Ayes: Directors Prada, Coco, Osborne, Raffety and Day

END OF CONSENT CALENDAR

PUBLIC HEARING — 9:00 a.m.

5. Office of the General Counsel (Poulsen)

Draft Amendments to Board Policy 9020 Establishing New Service.

Public Hearing opened at 9:16 A.M.

Public Comment: Ken Welsh

Dr. Ali Ghorbanzadeh, El Dorado Hills

José Henríquez, Executive Director, El Dorado LAFCO

ACTION: Option 2: Took other action as directed by the Board.

Adopted the proposed amendments to Board Policy 9020 as presented by staff; added additional language requiring that staff present items related to establishing new service as an action item on the District's Board meeting agenda; and directed staff to prepare an out-of-district service agreement with Ken Welsh and submit an application for out-of-district service approval to the El Dorado Local Agency Formation Commission (LAFCO).

MOTION PASSED

Ayes: Directors Prada, Day, Osborne, Raffety and Coco

DIRECTOR ITEM

6. Board of Directors (Prada)

Agendize Board consideration of Sewer rate cut.

Public Comment: Jim Abram

Harry Norris, Camino, Former EID Board member

Dr. Ali Ghorbanzadeh, El Dorado Hills Paul Raveling, El Dorado Hills

Joe Fuller

Tom Cumpston, Placerville

Richard Boylan

Craig Petersen, El Dorado Hills

MOTION: Motion by Director Raffety and seconded by Director Osborne to approve option 3 and take no action.

ACTION: Option 1: Agendized Board consideration of 10% Sewer rate cut for January 22, 2018 board meeting.

MOTION PASSED

Ayes: Directors Day, Prada and Coco

Noes: Directors Osborne and Raffety

ACTION ITEM

7. Office of the General Counsel (Poulsen)

Consideration of filing a complaint with the El Dorado County Grand Jury requesting an investigation of whether Director Greg Prada has violated the California Public Records Act.

Public Comment: Clerk to the Board notified the Board that an email was received relating to this item. The email was forwarded to the Board through email.

Jim Abram

Tom Cumpston, Placerville addressed the Board and provided a letter dated January 8, 2018, *Re: Agenda Item 7 – Consideration of filling Grand Jury*

Complaint Regarding Director Prada's Public Records Act Violations

Dr. Ali Ghorbanzadeh, El Dorado Hills

Paul Raveling, El Dorado Hills Joe Fuller

Harry Norris, Camino, Former EID Board member

Richard Boylan Craig Petersen, El Dorado Hills

Chuck Vanderpool Sherrie Petersen

Ken Welsh

George Wheeldon, Former EID Board member

Gay Willyard

After discussions but prior to the vote Director Prada recused himself and was not present for the vote on this item.

ACTION: Option 1: Directed staff to file a complaint with the El Dorado County Grand Jury requesting an investigation of whether Director Greg Prada has violated the California Public Records Act.

MOTION PASSED

Ayes: Directors Raffety, Osborne and Coco

Noes: Director Day

CLOSED SESSION

A. Conference with Real Property Negotiators – Real Property Negotiations (Poulsen)

Real Property Negotiations pursuant to Government Code Section 54956.8.

Property: Assessor’s Parcel Number 115-400-22

District negotiators: General Manager, General Counsel

Under negotiation: price and terms of payment for sale

Negotiating parties: El Dorado Hills Community Services District

Director Coco was present during the discussion and vote on this item but left the meeting at 11:45 A.M. and was absent for the remainder of the meeting.

ACTION: The Board met and conferred with its real property negotiators. On a motion by Director Day, seconded by Director Osborne and approved on a unanimous 5-0 vote, the Board ratified an extension of the due diligence period to January 29, 2018, which is an amendment to the purchase and sale agreement with the El Dorado Hills Community Services District to purchase the Bass Lake parcel with Assessor’s Parcel Number 115-400-22. Once fully executed, the amendment to the purchase and sale agreement will become a public document and available upon request.

REVIEW OF ASSIGNMENTS

Director Coco requested that staff bring an item to the Board for the consideration to use Board discretionary funds before using a portion of the property taxes to fund the District’s low-income assistance program.

ADJOURNMENT

President Raffety adjourned the meeting at 11:48 A.M.

Michael Raffety
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____